

**LODI CITY COUNCIL
SPECIAL CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
TUESDAY, JANUARY 14, 2003**

A. CALL TO ORDER / ROLL CALL

The Special City Council meeting of January 14, 2003, was called to order by Mayor Hitchcock at 7:07 a.m.

Present: Council Members – Beckman, Hansen, Howard, Land, and Mayor Hitchcock

Absent: Council Members – None

Also Present: City Manager Flynn, City Attorney Hays, and City Clerk Blackston

B. CLOSED SESSION

At 7:07 a.m., Mayor Hitchcock adjourned the Special City Council meeting to a Closed Session to discuss the following matter:

B-1 Conference with Labor Negotiator, Human Resources Director Joanne Narloch, regarding International Brotherhood of Electrical Workers (IBEW) and Mid-Management Employees pursuant to Government Code §54957.6

NOTE: The closed session concluded at 8:03 a.m.

C. RETURN TO OPEN SESSION / DISCLOSURE OF ACTION

At 8:07 a.m., Mayor Hitchcock reconvened the Special City Council meeting, and City Attorney Hays disclosed the following action.

In regard to Item B-1, the Council accepted the tentative agreement with the International Brotherhood of Electrical Workers. A memorandum of understanding will be prepared and brought back to Council for formal adoption.

D. COMMENTS BY THE PUBLIC ON NON-AGENDA ITEMS

None.

E. ADJOURNMENT

There being no further business to come before the City Council, the meeting was adjourned at 8:07 a.m.

ATTEST:

Susan J. Blackston
City Clerk